

MINUTES OF THE BOARD OF SUPERVISORS COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer Clerk of the Board of Supervisors 383 Kenneth Hahn Hall of Administration Los Angeles, California 90012

Director of Beaches and Harbors

At its meeting held November 25, 2003, the Board took the following action:

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The following statement was entered into the record for Supervisor Knabe:

"The Marina del Rey Holiday Boat Parade Committee, a nonprofit organization, is sponsoring the 41st Annual Holiday Boat Parade on Saturday, December 13, 2003, on the main channel in Marina del Rey. The organization has scores of yacht and different classes of boat entries for this annual event. They are seeking County assistance to waive fees for this public benefit event and to ensure the parade can be enjoyed by thousands of local residents and out-of-town visitors."

Merritt Holloway addressed the Board.

On recommendation of Supervisor Knabe and on motion of Supervisor Antonovich, seconded by Supervisor Knabe, unanimously carried, the Board took the following actions related to the 41st Annual Holiday Boat Parade hosted by the Marina del Rey Holiday Boat Parade Committee, to be held on December 13, 2003, at the Marina del Rey Harbor:

- 1. Waived the following fees:
 - Visitor boat dock fees in the amount of \$998.00;
 - Rental fees for the Chace Park Community Building in the amount of \$200.00;
 - Use of Burton Chace Park's parking lot in the amount of \$200.00;
 - The alcohol permit fee in amount of \$100.00, excluding the cost of liability insurance, and

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14 (Continued)

2. Instructed the Director of Beaches and Harbors to assist with all applicable permits for the Department of Beaches and Harbors, the Marina Sheriff's Department, the United States Coast Guard, the United States Coast Guard Auxiliary, the California Highway Patrol and the Los Angeles Police Department's Pacific Division.

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Each Supervisor
Chief Administrative Officer
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